

**Chippewa Fire District Board Meeting
June 19, 2012, at 19:00 – Lafayette Town Hall**

1. **Meeting called to order by Mr. Schindler** according to Chapter 19.84 and 19.85 (1)(c) of the Wisconsin State Statutes at 19:00.
2. **Roll Call:** The following board members answered present: Mr. Ronald Steinmetz, Mr. Mike Downey, Mr. Alan Solberg, Mr. Bruno Rahn, and Mr. Vernon Schindler.
3. **Approve Agenda: Mr. Solberg made a motion to approve the Agenda, seconded by Mr. Rahn.** Motion carried on a unanimous voice vote.
4. **Approve Minutes: Mr. Steinmetz made a motion to approve the May 15, 2012, Board Meeting minutes, seconded by Mr. Downey.** Motion carried on a unanimous voice vote.
5. **Public Comments:** Mr. Jerre Eckes of the Fire Commission presented a draft copy of the Fire Chief Position requirements. This item will be addressed in 9C.
6. **Old Business:**
 - A. Review/Act on Wipfli Analysis of EMS Revenue and Expense. Mr. Dan Walker from Wipfli gave an explanation of the updated changes to the final analysis. Discussion on separation of the income and expense of transfers on the account list setup. **Motion was made by Mr. Rahn to accept the Wipfli Analysis of EMS Revenue and Expense and continue service for transfers , seconded by Mr. Downey.** Motion carried on a unanimous roll call vote.
7. **Mr. Steinmetz made a motion to convene to closed session per 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, seconded by Mr. Solberg.** Motion carried on a unanimous roll call vote. Convene to closed session at 19:11.
8. **Mr. Downey made a motion to re-convene to open session and to announce any action taken, seconded by Mr. Solberg.** Motion carried on a unanimous roll call vote. Re-convene at 19:37.
9. **New Business:**
 - A. Discuss/Act on Health Insurance Premium Percentage Rate for District Full Time Employees. Rita Erickson gave an explanation of the Health Insurance Premium Percentage rate. **Motion was made by Mr. Rahn for 2012 the District will pay 80% of the Health Insurance average premium, seconded by Mr. Downey.** Motion carried on a unanimous roll call vote.
 - B. Discuss/Act on Sacred Heart Transfer Agreement. Mr. Hulett handed out a copy of the agreement. Mr. Neihart explained the agreement and the importance of getting this in place with Sacred Heart. **Mr. Rahn made a motion to approve the administrators to conduct final negotiations on the Transfer Agreement with Sacred Heart, seconded by Mr. Solberg.** Motion carried on a unanimous roll call vote.

- C. Discuss/Act on New Fire Chiefs Pay, Benefits and Qualifications. Mr. Jerre Eckes presented a handout of the Fire Chiefs position requirements and benefits. Discussion of advertising area, requirements, qualifications, and pay ranges. **Mr. Solberg made a motion to set the salary at \$65,000.00 to \$70,000.00 for the Fire Chief position, seconded by Mr. Downey.** Motion carried on a unanimous roll call vote. **Mr. Rahn made a motion to approve paying for lodging and meals for one day for the candidates, seconded by Mr. Downey.** Motion carried on a unanimous roll call vote.
 - D. Discuss/Act on Purchase of Pumper for Station One. Mr. Chuck Smith handed out information on specs for fire trucks. Discussion on specs, cost and payment of those trucks. **Mr. Rahn made a motion to table this item until July meeting, seconded by Mr. Solberg.** Motion carried on a unanimous voice vote.
10. **Approve Checks and Financial Statement: Mr. Rahn made a motion to approve the Checks and Financial Statement, seconded by Mr. Steinmetz.** Motion carried on a unanimous roll call vote.
11. **Account Adjustments:** None.
12. **Chiefs Report:** Mr. Hulett reported on the following: 1. FF/Paramedic Brett Klonecki and Jacob Grotthus have accepted the position with the District. 2. Paramedic/FF Christopher McHenry has accepted position with CVTC starting in August. 3. District wide house burn on 130th Ave for June 30th. 4. District wide training with DNR. 5. Brush 6 getting modifications from Darley. 6. Country Fest starts June 30th. 7. E-4, E-5 and L-1 passed aerial testing. 8. Mutual aid to Bloomer barn fire. 9. Lafayette house fire. 10. 115 calls ahead of last year. 11. 2011 stats report handout. 12. Fire District Attorney Kate Avoles is leaving Hertel. 13. Deputy Chief Bob Borseth retired June 8th. 14. FEMA Grant for pagers. 15. FEMA Grant for gear was denied. Reapplying within the month. 16. Long term apparatus replacement plan. 17. Interim Chief Rick Merryfield gave a back ground of his experience.
13. **Comments from Board Members:** Mr. Steinmetz presented Mr. Hulett a plaque for appreciation of service.
14. **Adjournment: Mr. Rahn made a motion to adjourn, seconded by Mr. Downey.** Motion carried on a unanimous voice vote. Meeting adjourned at 21:15.

Minutes Submitted By:

Rita Erickson, Recording Clerk